

VILLAGE OF JOHNSON CREEK
MEETING NOTICE
125 Depot Street, Johnson Creek, WI

Agenda

**SPECIAL MEETING
VILLAGE BOARD MEETING
February 18, 2013
Village Hall
125 Depot St. ***Library Room***
5:30 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Public Comment (limited to two minutes per person)
5. Approve Special Village Board Meeting Minutes February 11, 2013
6. Improvement and Services Committee
Resolution 06-13 Purchase Ford F-550 Aerial Boom Truck – pgs (I&SA 3-0)
7. Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1) (e) deliberating or negotiating the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require closed session with respect to the negotiation of a terms agreement for the development of a Planned Business Development – Mike DuClos Properties, LLC., and confer with legal counsel concerning strategy and reserve the right to reconvene into open session.)
8. Next Village Board Meeting February 25, 2013 at 5:30 p.m.
9. Adjourn

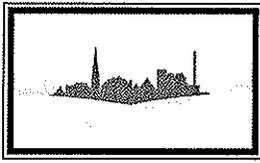
N/A Not adopt/approve
A Adopt/approve
members packets

N.B. Page numbers relate to Board/Committee

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meeting above to gather information. No action will be taken by any governmental body at the meetings above other than by the governmental body specifically referred to in the above notice.

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (920) 699-2296 with as much advance notice as possible.

Agenda Posting Information	
Date	
Time	am/pm
Initials	



President Kaltenberg called the Special Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Michelle Kaltenberg, Trustees: Fred Albertz, David Blend, Barry Hemphill, Rory Holland, Greg Schopp and Tim Semo. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Public Comment - none

Resolution 06-13 Purchase Ford F-550 Aerial Boom Truck

Peter Hartz provided an explanation of the quote for an aerial boom truck from Utility Sales of Bryan, TX. The truck is a 2008 Ford F-550 with 331 hours and 60,396 miles at a total delivered price of \$55,010.18. Fred Albertz questioned the bucket capacity of 300lbs over the concern of tipping the truck. Hartz said that the DPW also reviewed the specification of the truck and determined that the capacity is adequate for Village needs. Rory Holland stated that he would like more information on the truck. A Hemphill motion to approve resolution 06-13 failed for lack of a second. A Blend/Holland motion to refer to Improvement and Services Committee for recommendation carried on a 4-3 roll call with Albertz, Blend, Holland and Schopp in favor.

Closed Session

A Semo/Hemphill motion 7-0 to convene into closed session at 6:00 p.m. pursuant to Wisconsin Statutes §§19.85(1) (e) deliberating or negotiating the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require closed session with respect to *the negotiation of a terms agreement for the development of a Planned Business Development -- Mike DuClos Properties, LLC.*, and confer with legal counsel concerning strategy and reserve the right to reconvene into open session.

A Blend/Kaltenberg motion carried unanimously to reconvene into open session at 8:08 p.m.

Next Village Board Meeting - February 25, 2013 at 5:30 p.m.

Adjourn

A Holland/Schopp motion carried to adjourn at 8:09 p.m.

Joan Dykstra
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.

IMPROVEMENT & SERVICES COMMITTEE
February 13, 2013



Minutes have not been approved by the Committee

Chairperson Tim Semo called the meeting to order at 7:30 p.m. In attendance: Trustees Fred Albertz, Tim Semo and President Michelle Kaltenberg. Greg Schopp was absent and excused. Also in attendance: Administrator Mark Johnsrud, Utilities Superintendent Peter Hartz and Street Superintendent Lee Trumpf.

Statement of public notice

This meeting was posted and noticed according to law.

Approve Minutes of November 7, 2012

An Albertz/Kaltenberg motion carried unanimously to adopt the minutes of November 7, 2012.

Personal Appearances (limit two minutes per person)

Pete Hartz questioned the condition of the railroad crossing on Depot Street. Administrator Johnsrud said that the condition of the wooden planks at the crossing was noted by the Canadian Pacific Railroad inspector for replacement of the wooden planks at the crossing.

Review Quotes Aerial Boom Truck

Tim Semo indicated that the committee should not consider any boom truck quoted with over 100,000 miles and should purchase a truck with the lowest hours used as these vehicles may not have miles but high idling hours on the engine.

Pete Hartz reviewed several bids of various boom trucks which are available today. Most vendors stated that these used boom trucks do not last more than five days on their lots due to demand. Fred Albertz questioned Lee Trumpf about the department needs and recommendations. Lee Trumpf stated that he consulted Highway Light and Landscaping (HLL). HLL indicated that they have purchased three boom trucks from Utility Fleet in Bryan, Texas and have been very happy with the trucks purchased and the service provided. HLL strongly recommended purchasing a truck from Utility Fleet. Albertz further questioned the use of outriggers to reduce tipping of the truck in use. Trumpf said that outriggers are not needed with the dually rear axle and in fact the use of outriggers makes the bucket bounce rather than the chassis giving when extending the bucket. Pete Hartz said that while the buckets are rated for 300lbs, the tip rating for the boom extended is 800lbs.

Resolution 06-13 Purchase 2008 Ford F-550 Aerial Boom Truck

A Kaltenberg/Semo motion carried unanimously to approve Resolution 06-13 Purchase 2008 Ford F-550 Aerial Boom Truck.

IMPROVEMENT & SERVICES COMMITTEE

February 13, 2013

Discussion & Recommendation – LRIP

Administrator Johnsrud said that the Jefferson County Highway Department had contacted him about a 2008-2009 Municipal Street Improvement Program Application in which the Village was awarded \$13,234 in a cost share amount to complete phase I of a reconditioning of S. Watertown Street from Milwaukee Street to Swap Street. The estimated project cost is \$387,999. Johnsrud indicated that Jefferson County had indicated that another project could be substituted as a 50/50 match. Therefore, these funds would be available to complete a project of \$26,468. Lee Trumpf recommended the resurfacing of the pavement at the corner of Hartwig Blvd and Village Walk Lane in the amount of \$26,468. Johnsrud said that an amendment to the original application was needed and that the project must be completed by June 1, 2013.

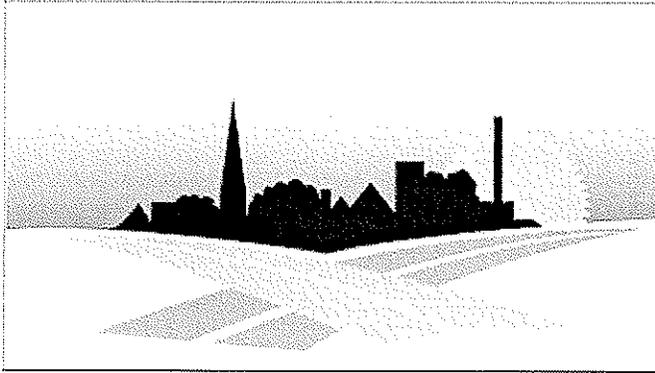
A Kaltenberg/Semo motion carried unanimously to recommend amending the LRIP application to reflect a project change to resurface the pavement at the corner of Hartwig Blvd and Village Walk Lane in the amount of \$26,468 and amend the 2013 budget to reflect capital improvement to streets with funding from restricted reserves Streets and Garage to the Village Board.

An Albertz/Semo motion carried unanimously to adjourn at 7:56 p.m.

Tim Semo, Chair
Improvement & Services

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 06-13

PURCHASE 2008 FORD F-550 AERIAL BOOM TRUCK

Special Village Board 2-11-13 *motion to refer to Improvement and Services 4-3*

Special Improvement & Services 2-13-13 *Approve 3-0*

Special Village Board 2-18-13

Requested by: Sewer/Water Superintendent Peter Hartz

Introduced by: Village Trustee David Blend

RESOLUTION 06-13

**PURCHASE
2008 FORD F-550 AERIAL BOOM TRUCK**

THE JOHNSON CREEK VILLAGE BOARD, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, the Village Board approved the purchase of a boom truck for the Sewer and Water Utility with the 2013 budget in an amount not to exceed \$70,000, and

WHEREAS, attached is an invoice from Utility Fleet Sales of Bryan, Texas for a 2008 Ford F-550 4X2 Diesel ETC37IH Boom Truck with 60,396 miles in the invoiced amount of \$55,010.18 , and

WHEREAS, a Ford Certified Used Warranty is provided within the purchased price, and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Johnson Creek hereby approve the purchase of a 2008 Ford F-550 4X2 Diesel ETC37IH Boom Truck from Utility Fleet Sales in the amount of \$55,010.18, and

BE IT FURTHER RESOLVED, the Village Administrator and/or the Village Clerk Treasurer have the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 18th day of February, 2013.

VILLAGE OF JOHNSON CREEK,

BY: _____
Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

UTILITY FLEET SALES
2801 N. Earl Rudder Fwy
Bryan, TX 77803



PHONE (979) 778-0700
FAX (979) 778-5381
www.BucketTrucks.com

UTILITY FLEET INVOICE

Buyer Information		
Company: Johnson Creek Village	County:	
Address: P.O. Box 238	D.O.B.:	
Johnson Creek, WI 53038	DL #:	
Contact: Mark Johnsrud	SS/Tax I.D.:	
Phone: 920-699-3341	Fax:	
Alt. Phone:	Email: markj@johnsoncreekwi.org	

Order #:	12883
Date:	1/30/2013
P.O. #:	Sewer03-2013
Terms:	C&D
Rep:	Jonathan Capps

STOCK #	YEAR	MAKE	MODEL	VIN
12883	2008	Ford	F550	1FD4F56R38E038668

UNIT/BODY MAKE	UNIT/BODY MODEL	UNIT/BODY SERIAL #
ETI	ETC37H	S/n: 0608C76080

License: N/A Odometer Reading: 60,396

Chassis Specs:	
*30 Day/ 3,000 Mile Warranty (Whichever comes first)	
*Transport Included	
Unit/Body Specs:	

Sales Price:	\$54,900.00
Net Trade Allowance:	\$0.00
Customer Cash/Factory Rebate:	\$0.00
Subtotal:	\$54,900.00
Sales Tax:	\$0.00
Title:	\$0.00
Weight Slip/Inspection:	\$0.00
License Fee:	\$0.00
Doc Fee:	\$0.00
Inventory Tax:	\$110.18
Diesel Tax:	\$0.00
Extended Warranty:	\$0.00
Additional Transport:	\$0.00
Subtotal:	\$55,010.18
Down Payment:	
Balance Due:	\$55,010.18

Trade Vehicle Information	
Vehicle:	Allowance:
VIN:	Payoff:
Odometer:	Net Trade: \$0.00
Good Title:	
Lien holder:	
SHIP TO ADDRESS	
200 Aztalan Street Johnson Creek, WI 53038	

PLEASE REMIT PAYMENT TO UTILITY FLEET SALES

This Section Not Applicable to New Equipment		
For "AS-IS" Sale Only: I UNDERSTAND THAT THIS VEHICLE (CHASSIS AND EQUIPMENT) IS BEING SOLD "AS IS" WITH ALL FAULTS AND IS NOT COVERED BY ANY DEALER WARRANTY. I UNDERSTAND THAT THE DEALER IS NOT REQUIRED TO MAKE ANY REPAIRS AFTER I BUY THIS VEHICLE. I WILL HAVE TO PAY FOR ANY REPAIRS THIS VEHICLE WILL NEED.		
Buyer Signature	Buyer Printed Name	Date

*Dealer DOES NOT, expressly or implicitly, certify manufacturer's specifications of any upfitted equipment. Refer to OEM equipment ratings.
DEALER MAY RECEIVE A FEE, COMMISSION OR OTHER COMPENSATION FOR PROMOTING, PROCURING, OR ARRANGING FINANCING FOR THE RETAIL PURCHASE OR LEASE OF A MOTOR VEHICLE, FOR WHICH THE CUSTOMER MAY BE RESPONSIBLE.

ALL PRIOR ORAL STATEMENTS, NEGOTIATIONS, COMMUNICATIONS, OR REPRESENTATIONS ABOUT THE PRODUCTS SOLD HEREUNDER ARE SUPERSEDED BY THIS DOCUMENT, AND, IF NOT EXPRESSLY STATED HEREIN, ARE NOT BINDING. THIS CONTRACT IS SUBJECT ONLY TO THE LAWS OF THE STATE OF TEXAS.			
By signing below, you acknowledge that you have read all pages of this contract. You also acknowledge: (1) Receipt of a true and completely filled in copy of all pages of this contract at the time you sign it and (2) Receipt of a copy of the arbitration agreement pertaining to this contract, if Arbitration is agreed upon.			
(3) Purchaser certifies he/she is of legal age to purchase a motor vehicle and has a valid license to operate the vehicle sold hereunder (4) Purchaser is aware that contract is executed and agreed to in Bryan, TX (Brazos County) and is subject to the Laws of the State of Texas.			
Buyer Signature	Mark Johnsrud	1/30/2013	Jonathan Capps
	Buyer Printed Name	Date	Dealership Representative

ETI ETC37IH - 2008 Ford F550



Boom Information

Bucket Truck

Make

ETI

Model

ETC37IH

Working Height(ft)

42

Classification

Insulated

Vehicle Information

Make

Ford

Model

F550

Year

2008

Driveline

4X2

Engine

6.4L Powerstroke

Transmission

Automatic

Fuel

Diesel

Mileage

60,396

Options

Front Bumper Winch
Articulating Telescopic
Fiberglass Bucket
Single Man Bucket
300 lb Bucket Capacity
Hydraulically Leveled Bucket
Bucket Rotator
Tool Circuits at Platform
Hydraulic Brakes
Air Conditioning
AM/FM Radio
Cruise Control
Block Heater
Side Reach To 28.3 ft
Single Handle Upper Control
D.C. Emergency Lowering
Bin Lighting

General Information

Stock#
12883

Location

Bryan, TX